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CR2E031(10/92)

# ARTICLES OF INCORPORATION

FILED

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SECKETARY CHISTAILE
TALLAHASSEE ELONG

OF

# CORNERSTONE PARTNERS 80, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I

#### NAME

The name of the corporation shall be Cornerstone Partners 80, Inc.

## **ARTICLE II**

# COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing. The term of existence of the corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares, all of which shall be common shares at a par value of one dollar (\$1.00).

#### ARTICLE V

# REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1077 Highway A1A, Satellite Beach, Florida 32937. The principal office street address is the same. The mailing address of the corporation is 1077 Highway A1A Satellite Beach, Florida 32937. The name of the initial registered agent is.

Robert Deharder

I HEREBY am familiar with and accept the registered agent for said corporation

duties and responsibilities as

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Name

Address

Robert DeHarder

1077 Highway AlA

Satellite Beach, Florida 32937

Juanita Waddell

143 Cocoa Avenue

Indialantic, Florida 32903

Adriana DeHarder

3061 Highway A1A

Melbourne Beach, Florida

## ARTICLE VII

## **OFFICERS**

The corporation shall have officers as listed below:

Name

Address

Robert Del·larder

1077 Highway AlA

Satellite Beach, Florida 32937

Juanita Waddell

143 Cocoa Avenue

Indialantic, Florida 32903

Adriana DeHarder

3061 Highway AIA

Melbourne Beach 32951

## **ARTICLE VIII**

#### **INCORPORATORS**

The name and address of the incorporator of this corporation is as follows:

Name

Address

Robert DeHarder

1077 Highway AlA Satellite Beach, Florida 32937

### ARTICLE IX

# AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

#### ARTICLE X

#### **SHAREHOLDERS**

The incorporator has subscribed to shares in the following amounts:

Name	# of Shares	Purchase Price
Robert DeHarder A & J Housing Inc.	290	\$ 290.00
A & I housing me.	310	\$ 310.00

#### ARTICLE XI

"S" CORPORATION ELECTION AND 1244 ELECTION

The incorporator elects to have said corporation incorporated as a "S" corporation and to make the 1244 election at time of incorporation.

IN WITNESS WHEREOF, I have subscribed my name, both this 31st of March, 1995.

Robert De Harder

## STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert DeHarder, to me known to be the person who executed and subscribed the foregoing Article of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this

21st day of February, 1995

Notary Public State of Florida at Large

My Commissions Expires:

